

**Substitution of Attorney by Assignee with Statement Under 37 CFR 3.73(b)
And Change of Correspondence Address**

Hampton Products International Corporation, a Delaware Corporation, having a principal place of business at 50 Icon, Foothill Ranch, California 92610 (Assignee), is the assignee of the entire interest in the below listed United States patents and patent applications by virtue of the Assignments from the inventor(s) or the chains of title from the inventor(s) to the current assignee, as the case may be, of the United States patents and patent applications listed in the following Table, as recorded at the identified Reels/Frames in the records of the United States Patent and Trademark Office.

The undersigned Assignee for the below listed United States patents and patent applications hereby revokes all previous powers of attorneys and appoints the practitioners associated with

CUSTOMER NUMBER 22145

To prosecute the below listed patent applications and any subsequent or prior applications based on the disclosure of these applications, and any reexaminations or reissues of any patents issuing from such applications or of any of the below listed patents, and to transact all business before or with the United States Patent and Trademark Office in connection with these patent applications and any subsequent or prior applications, patents and reexaminations or reissues.

The undersigned (whose title is supplied below) is authorized to act on behalf of the Assignee with respect to the below listed patents and patent applications.

Please direct all correspondence to **CUSTOMER NUMBER 22145**. Direct all phone calls to Howard J. Klein at 949-955-1920, Klein, O'Neill & Singh, LLP, 18200 Von Karman Ave., Suite 725, Irvine, CA 92612.

Patent No.	Issue Date	From	To	Recorded	Reel/Frame
6,851,163 (Continuation of USSN 10/242,264)	02/08/2005	Ricky W. Selby	Keeper Corporation	09/12/2002	013287/0367
		Keeper Corporation	Hampton Products International Corporation	08/15/2011	026752/0610
7,228,600	06/12/2007	Ricky W. Selby; Hayward K. Kelley, III; Robert L. Gast; Donald Thomas; Raymond N. Hunt	Keeper Corporation; Hampton Products International Corporation	12/30/2005	017410/0357
		Keeper Corporation	Hampton Products International Corporation	08/15/2011	026752/0644

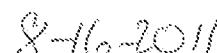
Hampton Products International Corporation

By:



Name: Robert L. Gast

Title: Executive Vice President



Date